

**Village Council  
Monday,  
August 16, 2010  
7:00 PM**

**Minutes**

**Call to Order:** Mrs. Rush-Ekelberry called the meeting to order at 7:00pm.

**Pledge of Allegiance:** Dr. Bender led the Pledge of Allegiance

**Roll Call:**

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry		Leah Turner	James Wynkoop

**Approval of Minutes:**

Mr. Donahue moved to approve the minutes from the August 2<sup>nd</sup>, 2010 meeting; Mrs. Mershon seconded the motion.

**VOTE:**       **AYES**       Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop  
                                     Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

**NAYS**

Motion passed.

**Communications & Petitions:**

Bob Toledo, of the CWJRD, spoke on the proposed Bond and Operating Levies for the November 2010 ballot. The results of a survey that was put out last year showed that the residents would like more recreational space and more adult programs. A plan was created for a park on the property of TS Trim, 42 acres alongside the current Hanners Park. A handout was supplied with figures on the park and its funding needs. See attached. Mr. Toledo went through the information for Council. Registration fees would be reduced by \$25 per child which will offset some, if not all of the additional tax costs of families with two children in Rec. programs. Home values will increase with the addition of amenities such as these to the community.

The Fall Newsletter of the CW Area Historical Society was included in the packets.

A notice was received from the Franklin County Board of Elections giving proposed ballot language for the Charter Amendment

A letter from John Bakitis was received appealing the decision of P&Z with regard to the home improvements at his home at 79 N. Trine Street. He asks that Council hear the issue. It will be heard at September 20<sup>th</sup> at 6:45pm.

Five-minute limit per person

**John French**, of 7210 Shade Drive, is a state certified plumbing inspector and wanted to offer his services. He stated he could save the Village some money over what they are paying the County. He met with Mr. Strayer two years ago and was told that they were in contract with the County. He knows that the contract is coming up for renewal soon. The current contract is a 60-40 split, where the Village receives 40% of the proceeds. Mr. French could take the split to 50/50, or take it to a “per-inspection” fee or an hourly fee. He would like the Village to consider saving the community some money and use his services. The services would be more personal and would exceed those of the County.

### THIRD READING

Motion passed.

Motion passed.

Motion passed.

O-10-07D	AN ORDINANCE AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE SCIP/LTIP FOR FUNDING OF A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT, GENDER ROAD IMPROVEMENTS – PHASE II
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**VOTE:**           **AYES**           Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop  
Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

Motion passed.

O-10-08A AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09  
AMENDMENT #3

**VOTE:**       **AYES**       Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop  
Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

Motion passed.

**VOTE:**       **AYES**       Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop  
Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

Motion passed.

O-10-08B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION TESTING FOR THE PERIOD FROM JANUARY 1, 2011 THROUGH JANUARY 1, 2013.

Mr. Wynkoop read the ordinance; second reading only.

Mr. Donahue read the ordinance; first reading only. The rates will be set at \$20 / space.

## **RESOLUTIONS:**

### **THIRD READING**

Sponsor: Mrs. Rush-Ekelberry

R-10-07A A RESOLUTION TO URGE THE BOARD OF DIRECTORS OF THE SOLID WASTE AUTHORITY OF CENTRAL OHIO TO DELAY A VOTE ON PROPOSED INCREASES OF WASTE TIPPING FEES OF \$3 PER TON FOR 2011 AND 2012.

Mrs. Rush-Ekelberry read the resolution and moved to adopt Resolution 06-10; seconded by Mrs. Mershon.

**VOTE:**       **AYES**               Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop  
  Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

**NAYS**

Motion passed.

### **SECOND READING**

Sponsor: Mr. Deeds

R-10-08A A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2011-2015 FOR THE VILLAGE OF CANAL WINCHESTER OHIO

Mr. Deeds read the resolution; second reading only.

Sponsor: Dr. Bender

R-10-08B A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER.

Dr. Bender read the resolution; second reading only.

Sponsor: Mr. Donahue

R-10-08C A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER.

Mr. Donahue read the resolution; second reading only.

### **FIRST READING**

Sponsor: Mrs. Mershon

R-10-08D A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE VARIOUS STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER

Mrs. Mershon read the resolution and moved to suspend the rules for the second and third readings; seconded by Dr. Bender.

**VOTE:**       **AYES**               Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop  
  Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

**NAYS**

Motion passed.

Mrs. Mershon moved to adopt Resolution 07-10; seconded by Mr. Deeds.

**VOTE:**       **AYES**               Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop  
  Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

**NAYS**

Motion passed.

R-10-08E      A RESOLUTION IN SUPPORT OF THE CANAL WINCHESTER JOINT RECREATION  
DISTRICT BOND AND OPERATING LEVIES ON THE NOVEMBER 2, 2010 BALLOT  
Mr. Donahue read the resolution; first reading only.

Sponsor: Mrs. Rush-Ekelberry (Postponed Indefinitely at Third Reading)

**Mayor's Report:**

**VOTE:**           **AYES**           Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop  
Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

Motion passed.

**Fairfield County Sheriff:**

Mr. Donahue thanked Sgt. Kern for the Departments help with the motorcycle ride on Saturday. Sgt. Kern read his report.

**Village Solicitor:**

The materials that SWACO is using in their press go against what they are doing. This will help with the questions from the SWRAB. We will see what other detailed information will come forth. There is still a lot of discussion work to be done before the October meeting of SWACO.

No need for an executive session.

**Finance Director:**

The July 2010 financial statement was presented. The Charter will be published in the Columbus Dispatch and a copy will be mailed out to each resident before Election Day.

**Public Works Director:**

Hocking Street has been scheduled for Thursday or Friday and that will finish up the 2010 street projects.

ODOT is resurfacing Gender Rd. The schedule is not available; however there will be rolling closures in the near future.

Mr. Smith did a plan optimization and is now able to save \$1000 / month on electric bills.

Letters regarding with the sewer use ordinance were sent out to all commercial accounts.  
Maintenance on signs around the Village is being done and we are working with Landmarks to come up with an acceptable insert to use for the logo.  
Storms, streets and culvert maintenance continue.  
Humidity issues at the water plant have been remedied with dehumidifiers, two new circuits and 5 new ceiling fans.  
Town Hall windows project is being bid out tomorrow and we should have request for an approval of an ordinance to authorize the awarding of the contract.

**Development Director:**

A request for a final inspection was received from Manifold and Phalor. They should be operational by the end of the month.

**Community Affairs Director:**

Nothing at this time.

**Council Reports:**

Old Town Committee	Monday, September 13, 2010 at 5:45 PM
Finance Committee	Tuesday, September 7, 2010 at 5:45 PM
Service Committee	Monday, September 20, 2010 at 5:45 PM
Safety Committee	Wednesday, September 1, 2010 at 9:00 AM – 36 S High St – LLCRR
- Madison Township fire representative will be at all Council and Safety meetings.	
Committee of Whole	Monday, August 30, 2010 at 6:30 PM
CW Joint Recreation District Representative – booth will be at the Labor Day Festival	
CW Human Services Representative - nothing to report	
Main Street Canal Winchester Representative – nothing to report	
Canal Winchester Industry & Commerce Corporation Representative – no meeting this month.	

**Old/New Business:**

None at this time.

**Adjourn to Executive Session:**

Not needed.

**Adjournment:**

Mr. Donahue moved to adjourn the meeting; seconded by Dr. Bender

**VOTE:**           **AYES**           Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop  
Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

**NAYS**

Motion passed. Time out 7:55pm

Clerk of Council

President of Council

Date \_\_\_\_\_

Mayor

**NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.**